CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

June 1, 2011 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Pasceri, Smith, McKenzie, Chapman, and Genewick.

RECESS

Recess for public input.

060111.1

APPROVAL OF MINUTES

On motion of Alderman Pasceri, seconded by Alderman Kibler, the minutes of the Regular Meeting of May 18, 2011 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

5/24/11 Daniel Sheehan, 189 Willow Street, Lockport, NY – reappointed as a member of the Traffic Advisory Committee. Said Term expires on June 1, 2016.

Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

5/24/11 Richard P. Mullaney, City Clerk - The following bid proposal for the above referenced were received and opened on May 20, 2011:

Electric:

Frey Electric Construction Co. Tonawanda, NY	\$288,000.00
O'Connell Electric Co. Lancaster, NY	\$199,900.00
Ferguson Electric Buffalo, NY	\$243,000.00
Plumbing:	Net Bid
Hoot Mechanical & Electrical Lockport, NY	\$441,000.00
John W. Danforth Co. Tonawanda, NY	\$413,400.00
Quackenbush Co., Inc. Buffalo, NY	\$412,900.00
Sicar Management & Construction Elma, NY	\$404,650.00

Referred to the Committee of the Whole

5/25/11 Melissa Dunlap, Niagara County Historical Society, 215 Niagara Street, Lockport, NY – request permission to hold their annual Strawberries & Antiques event on June 4, 2011. Referred to the Committee of the Whole.

5/26/11 Patty Greeley, Roy B. Kelley Elementary School, 610 East High Street, Lockport, NY – request permission to use the electricity and have music at their end of year celebration at Kibler Park on June 20, 2011.

Referred to the Committee of the Whole.

Notice of Defect:

5/18/11	27 Sunnyside St, Lockport, NY – tree
5/20/11	150 Harvey Ave, Lockport, NY – tree
5/20/11	152 Harvey Ave, Lockport, NY – tree
5/25/11	313 Caledonia St, Lockport, NY- tree

Referred to the Highways & Parks Department.

Notice of Petition:

5/31/11 Michael Hoffman vs. City of Lockport Referred to the Corporation Counsel

Summons in a Civil Action:

5/25/11 Oxford House Inc. vs. City of Lockport Referred to the Corporation Counsel

MOTIONS & RESOLUTIONS

060111.2

By Alderman Kibler:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on June 3, 2011.

Seconded by Alderman McKenzie and adopted. Ayes 6.

060111.3

By Alderman Kibler:

Resolved, that claims authorized for payment by the Department of Community Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Genewick and adopted. Ayes 6.

060111.4

By Alderman Pasceri:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	Years of Service	<u>Title</u>
John W. Haenle IV	25	Water Maintenance Worker
Joseph M. Prica	15	Fire Lieutenant

Seconded by Alderman Kibler and adopted. Ayes6.

060111.5

By Alderman McKenzie:

Resolved, that pursuant to their request, the Niagara County Historical Society is hereby granted permission to close Niagara Street to eastbound traffic from Prospect Street to Bristol Avenue for diagonal parking along the north side of Niagara Street on Saturday, June 4, 2011, from 8:30 a.m. to 4:00 p.m. during their Annual Strawberries & Antiques Social, and be it further

Resolved, that the Department of Highways & Parks is hereby authorized and directed to deliver "street closed" signs, barricades, and traffic cones to said area prior to the event. Seconded by Alderman Genewick and adopted. Ayes 6.

060111.6 WITHDRAWN (Award bid for Enhanced Blower System Demonstration Project)

060111.7

By Alderman Pasceri:

Resolved, that the 2011 General Fund budget be amended by creating a seasonal clerical position for account #01-3620-100, and be it further

Resolved, that funding for said clerical position be achieved by intra (01-3620) budgetary transfer.

Seconded by Alderman McKenzie and adopted. Ayes 6.

060111.8

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend congratulations to Lockport Locks and Erie Canal Cruises as they begin their 25th season on the Erie Canal. Seconded by Alderman Pasceri and adopted. Ayes 6.

060111.8A

By Alderman Genewick:

Resolved, that pursuant to their request, Roy B. Kelley Elementary School, is hereby granted permission to have music at their end of year celebration at Kibler Park on June 20, 2011, from 9:00 a.m. until 3:00 p.m., and be it further

Resolved, Roy B. Kelley Elementary School is granted permission to use the electricity in the Park, and be it further,

Resolved, that the Highways & Parks Department is authorized and directed to arrange to have the electricity at the Park operational for said date and to deliver refuse containers and several picnic tables to the area prior to the event.

Seconded by Alderman Pasceri and adopted. Ayes 6.

060111.9

ADJOURNMENT

At 6:05 P.M. Alderman Pasceri moved the Common Council be adjourned until 6:00 P.M., Wednesday, June 15, 2011.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHARD P. MULLANEY City Clerk